

Meeting No. 16
November 22, 2004
Hamburg Town Board Meeting
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 7:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Absent:	D. Mark Cavalcoli	Councilman
Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Finance Director
	Gerard Kapsiak	Town Engineer
	Richard Boehm	Deputy Town Attorney
	Drew Reilly	Planning Consultant
	Tim Ellis	Traffic Safety Coordinator
	Martin Denecke	Director of Recreation
	Carmen Kesner	Asst. Police Chief
	Kurt Allen	Supervising Building Inspector

The Pledge of Allegiance was recited led by the Boy Scouts.

Information on Fire Exits was provided.

Councilwoman Hochul presents proclamations to members of the Youth Bureau for their overall enthusiastic dedication to the community and especially their tremendous support at the Town Clean-up, the Blast on the Beach and Hamburg Idol Competition. They had a thank you party for people who participated in those parties and they were able to have Bev Prieschel, Mary Eisenhower and Tammy Franz here this evening. They want to thank them for all their efforts in bringing the youth into these projects. It is very important that the youth in our community have productive activities and the way they channel them into these projects for the benefit of our community is fabulous. A big thank you on behalf of the Town Board.

Councilwoman Hochul then announces that they have won, once again, for the best performance from a Government Agency from the National Traffic Safety Council for our Defensive Driving Program. Congratulations to Tim Ellis and all the other instructors.

Supervisor Hoak announces that Mike Jablonski of Village Green Landscape and Nursery won the Beautification award. He opened up his business not long before Lakeview Road was closed for bridge repair. He not only survived but was also able to receive this award. Congratulations to him and his family.

Councilman Quatroche announces that the Recreation Department has won the National Alliance for Youth Sports Award for Excellence. This organization recognizes special organizations worldwide that conduct diverse youth sports programs that focus on providing positive and safe experiences for all participants. This was presented on November 12th in Orlando to our Recreation Department. A quote from the organization “these organizations have done a truly outstanding job with their youth sports programs and are very deserving of this award. Each of them has demonstrated a strong commitment to the well being of children in their community and have embraced the importance of providing training to volunteer coaches, parents and youth league administrators. The Excellence in Youth Sports Award Committee reviewed the applications that were submitted from places throughout the United States as well as US Military bases in Japan, Germany and England; parts of Recreation Departments such as the YMCA, CYO’s, Jewish Community Centers, Boys and Girls Clubs, and Towns were all eligible for this award. Many partnerships were cited that the Recreation Department went out and formed, such as the Buffalo Bills that they formed an alliance with, the National Recreation and Parks Association, and also Hamburg was designated as a magnate center for quality sports. This is obviously a testament to the entire Recreation Department and it specifically mentions some individuals in the Department: Marty Denecke, for successfully writing this program, Joe Wenzel, Luke Sullivan and this is not only an award for the Recreation Department, but also for the entire Town of Hamburg and the staff that works for those managers.

Councilwoman Kesner comments that the Town Board recognizes outstanding citizens who go above and beyond. Tonight she is proud to recognize a group of people that she thinks are very unique and that we should be very proud of. She then reads the following proclamation:

7:00 p.m. Public Hearing on proposed Local Law #11, 2004 which provides for an amendment to Chapter 100, Section 100-8 License Fees.

Catherine Rybczynski, Town Clerk, reads the following public notice as published in the Hamburg Sun and the Front Page:

LEGAL NOTICE
TOWN OF HAMBURG
NOTICE OF HEARING ON PROPOSED LOCAL LAW #11, 2004

PLEASE TAKE NOTICE that there has been presented to the Town Board of the Town of Hamburg on October 25, 2004, pursuant to the Municipal Home Rule Law, a proposed Local Law #11, 2004; said proposed local law provides for the amendment of Chapter 100, Section 100-8 License Fees, and provides substantially as follows:

Section 100-8 License fees

- A. Pursuant to Section 110, Subdivision 4, of the Agriculture and Markets Law of the State of New York, an annual dog license fee of \$7.50 for each dog license issued by the Town of Hamburg, New York, under Section 109, Subdivision 1, of the Agriculture and Markets Law will be added to the fees established by Section 110, Subdivision 1, of the Agriculture and Markets Law. Therefore, total fees shall be:

- (1) Male/female, unneutered; unspayed: \$18
- (2) Male/female, neutered; spayed: \$10

A dog or dogs owned by one or more persons, each of whom is 65 years of age or older, shall be eligible for a \$3.00 discount on the additional Town-imposed local license fee in this section.

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a Public Hearing on the 22nd day of November, 2004, at 7:00 p.m. local time, at which time all interested persons may be heard.

Dated: October 25, 2004

Catherine Rybczynski
Town Clerk

There was no correspondence received on this.

Supervisor Hoak comments that normally they have a two week window before they take action on a public hearing. However, they have received a notice from the Department of Agriculture and Markets requesting a resolution be passed by December 1st. This is the last meeting before that and he will take public input at this time.

Joe Kilian, United Council, questions who gets the money for this program.

Catherine Rybczynski, Town Clerk, responds that this is just the local fee. There is also a State fee. The State fee is \$2.50.

II.

RESOLVED, that the Town Board close the public hearing at this time.

Moved: Hoak Seconded: Kesner
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

RESOLVED, that the Town Board approve proposed Local Law #11, 2004 for the amendment of Chapter 100, Section 100-8 License Fees as stated above effective January 2005.

Seconded: Quatroche

RESOLVED, that the Town Board approve the minutes of the following meetings:

Town Board Meeting

November 1, 2004

Budget Hearing

November 15, 2004 Work Session

Seconded: Quatroche

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

B7310(320)
Rec. Attendant

B7310(320)
Rec. Attendant

Seconded: Kesner

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Town Clerk, within the 2004 Budget, as follows:

A1990.419

\$6,345.50

To:	Service Contracts	A1410.423	\$6,345.50
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To Fund for Consultant.

Seconded:

RESOLVED, that the Town Board authorize the Recreation Department to issue an alcohol waiver for the following Taylor Road Rental:

December 23, 2004

Seconded: Hochul

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, that R1-1 STOP signs be erected and maintained by the Building and Grounds Department at the following locations:

Moved: Hoak Seconded: Kesner
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, that P1-16 (modified) NO PARKING ANYTIME signs be erected and maintained by the Building and Grounds Department at the following locations:

Northwest side of Jeffrey Blvd. at the intersection with NY #179 and the Southeast side of Jeffrey at the intersection with Bayview Road.

North and South sides of Big Tree Road (Town of Hamburg jurisdiction)
between St. Francis Drive and Old Big Tree Road.

BE IT RESOLVED, that the Town Board is requested to give authorization to increase revenue and appropriation in the amount of \$6,000 through Appropriated Fund Balance Account No. SH 599. The funds are to be transferred into Account No. SH 3440.438 (Hydrant Rental) to fund overexpended account.

[illegible]

WHEREAS, the electrical work associated with the installation of the grinder pump station portion of the Engel Drive Sanitary Sewer Project was inspected by R&D Engineering, Inc., who has certified that the work has been satisfactorily completed in accordance with the plans and specifications for the project, and all contract close-out submittal requirements have been complied with.

THEREFORE BE IT RESOLVED, that the Town Board accepts this contract as complete, and approves the release of final payment, including retention. The total amount paid under this contract is \$7,135, which represents a decrease of \$550 in the originally awarded contract amount of Tunney Electric, Inc., the contractor for this project.

Moved: Hoak Seconded: Hochul
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XII.

WHEREAS, the construction of the Engel Drive Sanitary Sewer Project was inspected by the Town Engineering Department and R&D Engineering, Inc., and has been certified by the Town Engineer and R&D Engineering as having been satisfactorily completed in accordance with the plans and specifications for the project, and all contract close-out submittal requirements have been complied with,

THEREFORE BE IT RESOLVED, that the Town Board accepts this contract as complete, and approves the release of final payment, including retention. The total amount paid under this contract is \$108,029.80. This represents an increase of \$3,049.60 over the original contract amount of Triple R Development, the contractor for this project. This additional amount is hereby approved under Change Order No. 1, which is a finalization of the actual bid item quantities installed. This increase is resultant from additional select fill and pavement restoration which was necessary due to the relocation of portions of the sewer system to beneath paved highway areas, in order to avoid conflicts with existing utilities.

BE IT FURTHER RESOLVED, that the acceptance of this contract is conditional upon receipt by the Town of the various required spare parts for the grinder pump station, which are expected to be delivered to the Town within the next two weeks.

Moved: Hoak Seconded: Kesner
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

Walter Kaleta questions who is responsible for the pump station.

Mr. Kapsiak comments that this is a Town pump station and the Town Building and Grounds Department is responsible for that. There is a sticker on the pump station telling who to call in an emergency. It gives the B & G number and Police Department number for after hours emergencies.

XIII.

WHEREAS, the Town of Hamburg has received a request from Roderick and Larry Walsh, Applicants, for the Hamburg Airport concerning the Applicant's request for State Grant Funds under the Airport Improvement and Revitalization Grant and Loan Program (AIR '99), for a project to blacktop additional taxiways, runway and ramp areas, repair and/or replace hangar roofs, upgrade their fuel farm and replace equipment for maintaining grounds and snow removal, and,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hamburg endorse the project identified above at the Hamburg Airport, and,

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required an/or appropriate agreements executed in connection with the project between the Hamburg Airport and the State of New York, and,

IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved: Hoak Seconded: Unanimous
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

BE IT RESOLVED, the Town Board approve the opening of the single bid received from DeLacy Ford for one, new and unused, 2005 Ford Police Interceptor.

BE IT FURTHER RESOLVED, that the Town Board to accept this single bid in the amount of \$18,265.00.

Moved: Hoak Seconded: Kesner
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XVI.

RESOLVED, that the Town Board approve the membership of the following into the Big Tree Volunteer Firemen's Co., Inc.:

William Locher
4217 Misty Meadow Lane
Hamburg, N.Y. 14075

Moved: Kesner
 Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XVII.

RESOLVED, that the Town Board approve the membership of the following into the Lake Shore Volunteer Fire Co., Inc:

Sandy Hustead
3363 Big Tree Road Apt. 4
Hamburg, N.Y. 14075

Moved: Kesner Seconded: Hochul
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XVIII.

RESOLVED, that the Town Board approve the membership of the following into the Newton Abbott Fire Company, Inc.:

Jeff Mondo
75 Grant Blvd.
Lackawanna, N.Y. 14218

Moved: Kesner Seconded: Quatroche
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XIX.

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Senior Services Department within the 2004 Budget as follows:

From:	Revenue Account	A1972.370	\$1,376.00
	Revenue Account	A1972.390	\$6,500.00
To:	Machinery & Equipment	A6772.201	\$7,876.00

To fund new copier/printer. The present printer/copier is 12 years old and is not repairable.

[illegible]

RESOLVED, that the Town Board authorize the Senior Services Department to purchase a Toshiba e-Studio 3511 Digital Copier; purchase price is \$7,596.00 and a one year Service Agreement at \$381.60. Funds are available in account A6772.201.

WHEREAS, the Town Board held a public hearing on October 25, 2004, to solicit comment on the proposal to include RD Murray Fire Equipment of Camp Road in Town of Hamburg Local Law #12, and

Moved: Hoak Seconded: Quatroche
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
Noes: None
Carried

XXIII.
RESOLVED, that the Town Board approve the following 2005 Proposed Town Arena, Fitness Center, Golf Course, Town Programs, Skate Park and Taylor Road Cabin rates as recommended by the Recreation Advisory Board:

Facility: **LAKEVIEW ROAD RECREATION AREA (NIKE)**

Rental Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2005-06 Rec. Proposed	2005-06 RAB Proposed	Tn. Bd. Approved
R	Prime Ice	2003	125.00	130.00	135.00	135.00	
NR	Prime Ice	2003	135.00	140.00	145.00	145.00	
R	Non Prime Ice			120.00	125.00	125.00	
NR	Non Prime Ice			130.00	135.00	135.00	
	Skate Rental			2.00/pair	2.00/pair	2.00/pair	
	Helmet Rental	New 2004		2.00	2.00	2.00	
	Sport Court Floor Rental	2003	40/hr.	45/hr.	45/hr.	45/hr.	
	SABAH Ice Rental			N/C	N/C	100.00/hr.	

Comments:

User Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2005-06 Rec. Proposed	2005-06 RAB Proposed	Tn. Bd. Approved
RY	Skate/Shoot	2003	2.50	3.00	3.50	3.50	
NRY	Skate/Shoot	2003	3.50	4.00	4.50	4.50	
RA	Skate/Shoot	2003	3.50	4.00	4.50	4.50	
NRA	Skate/Shoot	2003	4.50	5.00	5.50	5.50	
RA	Skate/Shoot Season Pass	New 2003		100.00	100.00	100.00	
NRA	Skate/Shoot Season Pass	New 2003		150.00	150.00	150.00	
	PUBLIC SKATE:						
RY	Public Skate	2003	2.50	3.00	3.00	3.00	
NRY	Public Skate	2003	3.50	4.00	4.00	4.00	
RA	Public Skate	2003	3.50	4.00	4.00	4.00	
NRA	Public Skate	2003	4.50	5.00	5.00	5.00	
RSr.	Public Skate	2003	2.50	3.00	3.00	3.00	
NRSr.	Public Skate	2003	3.50	4.00	4.00	4.00	
User Fees		Rate Last Raised	Raised From	Current Fees	2005-06 Rec. Proposed	2005-06 RAB Proposed	Tn. Bd. Approved
	SEASON PASS:						
RY	Season Pass			50.00	50.00	50.00	
NRY	Season Pass			75.00	75.00	75.00	
RA	Season Pass			75.00	75.00	75.00	
NRA	Season Pass			100.00	100.00	100.00	
RSr.	Season Pass			50.00	50.00	50.00	
NRSr.	Season Pass			75.00	75.00	75.00	

	FAMILY PASS:						
R	1st Two Individuals (Same Household)			75.00 25.00	100.00	100.00	
R	Each Additional Person			25.00	25.00	25.00	
NR	1st person			100.00	100.00	100.00	
NR	2nd person			50.00	50.00	50.00	
NR	3rd person			50.00	50.00	50.00	

Comments:

Program Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2005-06 Rec. Proposed	2005-06 RAB Proposed	Tn. Bd. Approved
R	Pre-School Lessons	2003	25.00	30.00	90.00	90.00	
NR	Pre-Sch. Lessons	2003	30.00	35.00	115.00	115.00	
R	Learn to Skate	2003	25.00	56.00	60.00	60.00	
NR	Learn to Skate	2003	30.00	72.00	78.00	78.00	
R	Youth Pickup Hockey	2003	25.00	30.00	30.00	30.00	
NR	Youth Pickup Hockey	2003	35.00	40.00	40.00	40.00	
One Fee	Youth Roller Hock/Team	2000	150.00	200.00	200.00	200.00	
One Fee	Youth Inline/Team						
One Fee	Adult Roller Hockey/Tm	2003	300.00	325.00	350.00	350.00	
One Fee	Adult Floor/Team	2003	300.00	325.00	350.00	350.00	
R	Day Camp Friendship	2003	68.00	80.00	85.00	85.00	
NR	Day Camp Friendship	2003	98.00	110.00	115.00	115.00	
Program Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2005-06 Rec. Proposed	2005-06 RAB Proposed	Tn. Bd. Approved
R	Cheerleading Clinic	2003	20.00	25.00	30.00	30.00	
NR	Cheerleading Clinic	1998	30.00	35.00	40.00	40.00	
R	Spring Break Open Gym	New 2003		2.00	2.00	2.00	
NR	Spring Break Open Gym	New 2003		3.00	3.00	3.00	
R	Summer Tot / per day	2003	5.00	7.50	8.00	8.00	
NR	Summer Tot	2003	7.00	10.00	11.00	11.00	
R	Town Tot	2003	5.00	7.50	8.00	8.00	
NR	Town Tot	2003	7.00	10.00	11.00	11.00	
R	Adult Soccer	2003	25.00	30.00	35.00	35.00	
NR	Adult Soccer	2003	35.00	40.00	45.00	45.00	
R	Flag Football	2002	25.00	30.00	40.00	40.00	
NR	Flag Football	2002	30.00	35.00	45.00	45.00	
R	Boys Baseball/ Team	2003	80.00	90.00	100.00	100.00	
NR	Boys Baseball/Team	2003	130.00	140.00	150.00	150.00	
R	Girls Softball/Team	2003	80.00	90.00	100.00	100.00	
NR	Girls Softball/Team	2003	130.00	140.00	150.00	150.00	
	Adult Softball Established	2000	125.00	150.00	200.00	200.00	
	Adult Softball 1st Yr. Fee	2000	175.00	200.00	250.00	250.00	

Facility: TOWN OF HAMBURG FITNESS CENTER

User Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
RO	College Student Monthly	2004	15.00	20.00	20.00	20.00	
RO	College Student Quarterly	2003	40.00	45.00	50.00	50.00	
RO	College Student Yearly	2003	100.00	110.00	115.00	115.00	
RO	Adult Quarterly	2003	60.00	65.00	70.00	70.00	
RO	Adult Yearly	2003	150.00	160.00	165.00	165.00	
RO	Adult Per Couple Qtly.	2003	90.00	100.00	110.00	110.00	
RO	Adult Per Couple Yrly.	2003	250.00	275.00	285.00	285.00	
RO	Seniors Quarterly	2003	45.00	50.00	50.00	50.00	
RO	Seniors Yearly	2003	100.00	110.00	115.00	115.00	
RO	Seniors Per Couple Qtly.	2003	60.00	70.00	70.00	70.00	
RO	Seniors Per Couple Yrly.	2003	150.00	175.00	175.00	175.00	
RO	Aerobics Monthly	1995	12.00	15.00	18.00	18.00	
RO	Aerobics Yearly	2003	100.00	120.00	130.00	130.00	
RO	Beach Stickers	2003	5.00	10.00	10.00	15.00	
RO	Beach Stickers Seniors			Free	Free	5.00	
RO	Boat Launch Stickers	2003	30.00	40.00	40.00	40.00	
RO	Boat Launch Seniors	2004	13.00	15.00	15.00	15.00	
RO	Boat Launch 2 nd Permit	2004	7.00	10.00	10.00	10.00	

Facility: TOWN OF HAMBURG GOLF COURSE

Rental Fees	TYPE	Rate Last Raised	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
	Power Carts/9 holes	2003	10.00	11.00	11.00	11.00	
	Power Carts/18 holes	2003	16.00	18.00	18.00	18.00	
	Hand Carts			3.00	3.00	3.00	
	Golf Clubs		Sec.Dep.	5.00	5.00	5.00	
	Locker Rentals	Est.1998	25.00	25.00	25.00	25.00	
	Closed Tourn/9 holes	Est.2000		25.00	25.00	25.00	
	Closed Tourn/18 holes	Est.2000		33.00	33.00	33.00	

Comments:

User Fees	TYPE	Rate Last Raised	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
	Greens Fees						
RY	(9) Mon-Fri	2003	7.00	7.50	7.50	7.50	
NRY	(9) Mon-Fri	1998	12.50	12.00	12.00	12.00	
RA	(9) Mon-Fri	2003	8.00	8.50	8.50	8.50	
NRA	(9) Mon-Fri	1998	12.50	12.00	12.00	12.00	
RSr.	(9) Mon-Fri	2003	7.00	7.50	7.50	7.50	
NRSr.	(9) Mon-Fri	1998	12.50	12.00	12.00	12.00	
RY	(18) Mon-Fri	2003	11.00	11.50	11.50	11.50	
NRY	(18) Mon-Fri	2003	20.00	21.00	21.00	21.00	
RA	(18) Mon-Fri	2003	12.00	13.00	13.00	13.00	
NRA	(18) Mon-Fri	2003	20.00	21.00	21.00	21.00	
RSr.	(18) Mon-Fri	2003	11.00	11.50	11.50	11.50	
NRSr.	(18) Mon-Fri	2003	20.00	21.00	21.00	21.00	
User Fees	Greens Fees Cont'd	Rate Last Raised	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
RY	(9) Sat/Sun/Hol	2003	9.00	9.50	9.50	9.50	
NRY	(9) Sat/Sun/Hol	1998	14.50	12.00	12.00	12.00	
RA	(9) Sat/Sun/Hol	2003	9.00	9.50	9.50	9.50	
NRA	(9) Sat/Sun/Hol	1998	14.50	12.00	12.00	12.00	
RSr.	(9) Sat/Sun/Hol	2003	9.00	9.50	9.50	9.50	
NRSr.	(9) Sat/Sun/Hol	1998	14.50	12.00	12.00	12.00	
RY	(18) Sat/Sun/Hol	2003	13.00	14.00	14.00	14.00	
NRY	(18) Sat/Sun/Hol	2003	20.00	21.00	21.00	21.00	
RA	(18) Sat/Sun/Hol	2003	13.00	14.00	14.00	14.00	
NRA	(18) Sat/Sun/Hol	2003	20.00	21.00	21.00	21.00	
RSr.	(18) Sat/Sun/Hol	2003	13.00	14.00	14.00	14.00	
NRSr.	(18) Sat/Sun/Hol	2003	20.00	21.00	21.00	21.00	

Comments:

User Fees	TYPE	Rate Last Raised	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
	SEASON PASS						
RY	Season Pass	2003	225.00	250.00	250.00	250.00	
NRY	Season Pass	2003	475.00	525.00	525.00	525.00	
RA	Season Pass	2003	300.00	325.00	325.00	325.00	
NRA	Season Pass	2003	475.00	525.00	525.00	525.00	
RSr.	Season Pass	2003	250.00	275.00	275.00	275.00	
NRSr.	Season Pass	2003	475.00	525.00	525.00	525.00	
	FAMILY PASS						
RO	1 st Person	2003	275.00	300.00	300.00	300.00	
RO	2 nd Person	2003	225.00	250.00	250.00	250.00	
RO	3 rd Person	2003	185.00	210.00	210.00	210.00	

Comments:

Program Fees	TYPE	Rate Last Raised	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
RY	Start Smart Golf	2003	10.00	30.00	35.00	35.00	
NRY	Start Smart Golf	2003	10.00	40.00	45.00	45.00	
RY	Tee-Level (HAKOG)	2003	100.00	110.00	110.00	110.00	
NRY	Tee-Level (HAKOG)	2003	125.00	135.00	135.00	135.00	
RY	Green Level (HAKOG)	2003	10.00	30.00	30.00	30.00	
NRY	Green Level (HAKOG)	2003	10.00	40.00	40.00	40.00	
RY	Challenge Level League	2003	10.00	55.00	55.00	55.00	
NRY	Challenge Level League	2003	10.00	75.00	75.00	75.00	
RY	Lessons/Summer	2000	25.00	30.00	35.00	35.00	
NRY	Lessons/Summer	2000	35.00	40.00	45.00	45.00	
RA	Lessons/Spr.-Sum.	2004	30.00	35.00	35.00	35.00	
NRA	Lessons/Spr.-Sum.	2004	40.00	45.00	45.00	45.00	
	Adult Playing Lesson			10.00	10.00	10.00	

Facility: SCHOOL FACILITIES

Program Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd Approved
Summer							
RY	Youth Sports Clinics	New 2004		10.00 (1) 18.00 (2) 25.00 (3)	30.00 (1) 45.00 (2) 50.00 (3)		
NRY	Youth Sports Clinics	New 2004		10.00 (1) 18.00 (2) 25.00 (3)	45.00 (1) 60.00 (2) 70.00 (3)		
RO	Youth Tennis Lessons	1998	12.00	15.00	20.00		
R	Adult Tennis Lessons	1998	20.00	25.00	30.00		
NR	Adult Tennis Lessons	1998	35.00	40.00	45.00		
R	Tiny Tot Aquatic	1998	12.00	15.00	20.00		
NR	Tiny Tot Aquatic	1998	20.00	25.00	30.00		
RO	Learn to Swim	1998	12.00	15.00	20.00		
RA	Masters Swim	1998	12.00	15.00	20.00		
NRA	Masters Swim	1998	20.00	25.00	30.00		
R	Girls Basketball Lg.			80.00	90.00		
NR	Girls Basketball Lg.	1996	80.00	120.00	130.00		
R	Boys Basketball Lg.			80.00	90.00		
NR	Boys Basketball Lg.	1996	80.00	120.00	130.00		
R	Adult Basketball Lg.			140.00	150.00		
NR	Adult Basketball Lg.	1996	140.00	180.00	225.00		
Fall/Win							
	Handicapped Swim			15.00			
R	Mens Basketball Lg.			130.00	150.00		
NR	Mens Basketball Lg.	2003	200.00	225.00	225.00		
R	Rec. Volleyball Lg.	1999	150.00	115.00	125.00		
NR	Rec. Volleyball Lg.			200.00	225.00		
R	Start Smart Programs			45.00	50.00		
NR	Start Smart Programs			55.00	60.00		
R	Start Smart General	New 2003		30.00	35.00		
NR	Start Smart General	New 2003		40.00	45.00		
	Start Smart Football	New 2004		10.00 *	50.00		

Comments:
* Pilot Program - Fee subsidized by (NAYS) National Alliance for Youth Sports & Equipment supplied by NAYS

Facility:
TOWN OF HAMBURG SKATE PARK

Councilman Quatroche comments that as part of the Budget process this year one of the things they looked at is our rates for Recreation as compared to other Towns. Obviously something we pride ourselves in is that our rates are low and as a result allow access for everyone in our Town, hopefully regardless of income. In the Golf Course they did not recommend any increases in rates for the 2005 Golf Course season. They felt at this time they are generating enough income to take care of expenses and if that changes in the future they will take care of it then.

For the Ice Rink they did have a slight increase that will go into effect for the 2005-2006 season. They recommended a \$5.00 increase. For the youth school facilities the increases range anywhere from 5-10 dollars, for the Skate Park they remain the same, for the Fitness Center it is anywhere from 5-10 dollars. The Beach stickers went up \$5.00 and before the senior stickers were free and they will now cost \$5.00 for the entire season. The Boat Launch they left the same because they haven't done too many improvements there. The Taylor Road Log Cabin is booked 13 months in advance. So, these rates will go up \$50.00 after the 13 month period.

XXIV.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

VOUCHER #’S

OPERATING FUND:

BATCH #141	\$401,712.50	918171
BATCH #142	\$850,000.00	918272
BATCH #143	\$306,923.18	UNPROCESSED
PRTRN P/R 24	\$828,313.23	

TOTAL OPERATING FUND DISBURSEMENTS: \$2,386,948.91

TRUST & AGENCY:

BATCH #62	\$ 31,851.95
BATCH #63	\$819,355.75
BATCH #63a	\$ 150.00

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 51,357.70

CAPITAL FUND DISBURSEMENTS:

BATCH #84	\$ 19,122.40	720490
BATCH #85	\$850,000.00	720491-720492
BATCH #86	\$375,470.11	UNPROCESSED

TOTAL CAPITAL FUND DISBURSEMENTS: \$1,144,592.51

PAYROLL:

PR# P/R 24	\$772,688.69
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TOTAL PAYROLL DISBURSEMENTS: \$ 772,688.69

PETTY CASH: \$ 160.84

TOTAL PETTY CASH DISBURSEMENTS: \$ 160.84

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$5,155,748.65

Moved: Hoak Seconded: Kesner
Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche
 Noes: None
 Carried

Correspondence

Letter 107 - Supervisor Hoak comments that this is from the Trustees of the Hamburg Library stating that they are busier than ever and the proposed cuts would be devastating. Deputy Mayor Lee, Village of Blasdell, has been very active in this. He has started petition drives and attended several meetings. This Board is unanimously opposed to any cuts to our libraries. It is a service that is an investment into our future and to deny our youth this opportunity is unacceptable. He would encourage all people to contact their local Legislator to keep our libraries open.

Letter 109 - Supervisor Hoak comments that this is from Southtowns Catholic School thanking Cathy Rybczynski for teaching the kids about voting. This encourages kids to vote and it is very important to indoctrinate them as early as they can. We have had better representation of kids between 18 & 20 voting in this election and he hopes this will continue to increase. Thanks to Cathy.

Letter 110 - Supervisor Hoak comments this is from Locksley Park Taxpayers Association and he asks Mr. Boehm to respond. Mr. Boehm explains that they are in the process of securing the title. It is a little complicated because the property is in bankruptcy and there were a tremendous amount of back taxes and private judgements. They are working to solve those problems in the effort to secure the title and demolish the building. They are proceeding in a good manner. They are hoping it will be sooner than later. The letter also comments on concerns at the SouthShore Plaza with regards to building and fire codes. He asks Mr. Allen, Building Inspector, to follow up on those.

Reports From Town Board Members

Councilwoman Hochul comments that she has had many requests from residents concerning a traffic signal at South Park and Scranton Road. They received a letter back from Jim Barnacs denying the request stating that the accident data from the most recent 12 months has not indicated any significant patterns that would be corrected by the installation of a signal. She asks Mr. Ellis to resubmit this asking them to take another look at it. Never in her eleven years has she been told yes the first time she asked. So, she will ask again. She thanks Mr. Ellis for working on that. They held the ribbon cutting at the Seaway Trail Visitors Center and she was very pleased to host people from across New York State who were thrilled to be there. They were excited to have a western outpost of the Seaway Trail. She thanks her group for aggressively pursuing the grant application and they hope to receive some money from the Federal Highway Funds as part of the larger grant they give to the Seaway Trail organization. They are very excited and moving along on this.

Councilman Quatroche announces that the Recreation Department is ahead of budget from last year. They are coming close on the budget goal for this year and they exceeded their budget goal for the golf course by 3% this year. This was great considering the weather that we had. He wants to commend the Recreation Department. They also received another award. They were given the Don Springer award that is given annually by a program called “Hook a Kid on Golf”. This is a comprehensive program that was implemented in 1994 by Joe Wenzel. Over 200 children took part in various levels of this program this year alone. More kudos to the Recreation Department.

Supervisor Hoak invites the Boy Scouts to the Pearl Harbor remembrance day on December 7th at 5:30 p.m. They meet on the front steps and this is their 8th year. You have to remember your roots where you came from and this is an example of getting together with the VFW Posts and American Legions, people who went through that era, in remembering this day.

Mr. Spute reports that the Emergency Management Team will be putting on a presentation for the Fire Chiefs next Monday Night at Big Tree Fire Hall.

Business From the Floor

No comments.

XXIV.

RESOLVED, that the Town Board adjourn to Executive Session at 7:55 p.m. with Legal and Building Inspection.

Moved: Hoak Seconded: Kesner

Roll Call: Ayes: Hoak, Hochul, Kesner, Quatroche

Noes: None

Carried

Catherine Rybczynski, Town Clerk

Correspondence - November 22, 2004

106 - To Supervisor Hoak from the Town Clerk's Office, the Monthly Report for October 2004 with receipts totaling \$44,818.77.

107 - To Joel Giambra from Trustees, Hamburg Public Library stating that since the recession of 2001 the library system is busier than ever with circulation up and the use of computers up. The cuts proposed to the Buffalo and Erie County Library system will be devastating. The service provided is widely used by his constituents and cuts of this magnitude will not be accepted by the library users.

108 - To Supervisor Hoak from Karen Sherwood requesting the reappointment of Joseph Fox, Sr. To a five year term on the Hamburg Public Library Board of Trustees. His current term expires on 12/31/2004.

109 - To Catherine Rybczynski, Town Clerk, from Judith MacDonald, Principal Southtowns Catholic School thanking her for visiting their school and doing an outstanding presentation explaining voting.

110 - To the Town Board from Locksley Park Taxpayers Association stating that there is a grave concern that someone will be hurt badly or that vandals will burn the former Foits restaurant. The building is not secured on the Lake side and is very dangerous. Immediate action should take place. Secondly the Brierwood -Southshore Plaza is an eyesore and Callahans and the old Hens & Kellys should be checked for violations (especially fire code).